

UNITED FOOD HOLDINGS LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 28925)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER (2) CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of United Food Holdings Limited (the “Company”) would like to announce the following changes with effect from 21 September 2015 :

- (a) The resignation of Mr Hung Chung Wah George as Chief Financial Officer (“CFO”);
- (b) The appointment of Ms Chiang Wai Ming and Mr Yoo Loo Ping to act jointly as Secretaries of the Company in place of Ms Josephine Toh Lei Mui.

The Audit Committee (“AC”) of the Company has interviewed Mr Hung to ascertain the reasons for his resignation. The AC is satisfied that Mr Hung’s resignation had nothing to do with matters relating to the Group’s financial reporting.

The detailed template containing the particulars of Mr Hung pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are furnished in a separate announcement.

The Company will look for a replacement CFO and will make the relevant announcement when appropriate.

The Board wishes to take this opportunity to thank Mr Hung and Ms Toh for their contributions during their tenure in office.

BY ORDER OF THE BOARD

Wang Tingbao
Director

21 September 2015